SEALED BY ORDER
OF THE COURT

MELINDA HAAG (CABN 132612) United States Attorney

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RICHARD W. WIEKING CLERK, U.S. DISTRICT COURT NORTHERN DISTRICT OF CALIFORNIA SAN JOSE

UNITED STATES DISTRICT COURT

NORTHERN DISTRICT OF CALIFORNIA

UNITED STATES OF AMERICA, CR 1 30. 00486 EJD

Plaintiff,

CUONG CAO DANG.

v.

a/k/a "Calvin" Dang,

Defendant.

VIOLATIONS: 18 U.S.C § 1349 – Conspiracy to Commit Mail Fraud; 18 U.S.C. § 1341; Mail Fraud; 18 U.S.C. § 1957 – Engaging in Monetary Transactions Using Criminally Derived Property; 18 U.S.C. § 981(a)(1)(C) and 28 U.S.C. § 2461(c) - Forfeiture of Criminally Derived Proceeds; and 18 U.S.C. § 982(a)(1) – Money Laundering Forfeiture

SAN JOSE VENUE

INDICTMENT

The Grand Jury charges:

At all times relevant to this indictment, unless otherwise indicated:

Defendant and Relevant Entities

- 1. Defendant Cuong Cao Dang, a/k/a "Calvin" Dang ("DANG"), owned and operated Network Genesis, Inc., a California corporation that bought and sold used Cisco parts. Network Genesis was located at 2526 Qume Drive, Suite 19, in San Jose, California, and maintained its primary operating account at Wells Fargo Bank (WFB).
- 2. DANG also owned and operated The Dang's Investment, Inc. ("TDI"), a California corporation located at 2611 Senter Road, Suite 138, San Jose, California. The INDICTMENT

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primary business of TDI, according to its website, was managing residential and commercial real estate that DANG purchased using profits generated by Network Genesis. TDI also maintained its primary operating accounts with WFB.

- 3. Unindicted co-conspirators EL-1 and DH were Network Genesis employees.
- 4. Unindicted co-conspirators LP and TN received payments on behalf of DANG and Network Genesis for merchandise Network Genesis sold to its customers. DANG directed customers to pay LP and TN, instead of paying Network Genesis directly, for merchandise those customers had purchased from Network Genesis. LP and TN received those payments, deposited the funds into their own bank accounts, then withdrew the cash in structured amounts and funneled the money back to DANG. LP and TN received a 2% commission for this service.
- 5. Unindicted co-conspirator EL-2 owned ECL Market & Deli, a small market that also provided check-cashing services to its customers. EL-2 and ECL received payments from Network Genesis and its customers. EL-2 and ECL also cashed checks made payable to other of DANG's nominees, including LP and TN.
- 6. Unindicted co-conspirator PD was a relative of DANG's who also received payments from DANG's customers and funneled the money back to DANG, including, on one occasion, by helping DANG buy a \$105,000 Mercedes Benz automobile.
- 7. LH, HN, and VN were Cisco employees who sold stolen and counterfeit Cisco merchandise to DANG.
- 8. Network Genesis' customers were located primarily in Southern California, but Network Genesis also had customers in several other states. Network Genesis primarily used Federal Express, a commercial interstate carrier, to ship orders to its customers.

Background Regarding Fraudulent Sales of Cisco Equipment

9. Cisco Systems, Inc. is a multinational corporation headquartered in San Jose, California, that designs, manufactures, and sells computer networking equipment. Like many successful companies in the Silicon Valley, Cisco has been the victim of a variety of criminal schemes, including counterfeiting and theft. Counterfeiting occurs when Cisco equipment is sold as genuine when it was not manufactured by Cisco or does not contain

genuine Cisco parts. Counterfeiters will sometimes misuse Cisco databases to obtain information, including serial numbers and warranty status, about parts that do not belong to them. For example, a criminal might enter Cisco's database to search for serial number information in order to manufacture, alter, or re-label a Cisco part for resale.

- 10. Internal theft occurs when Cisco employees steal equipment, often for the purpose of selling it. Other types of internal theft involve Cisco employees providing Cisco's internal information, including serial numbers, contracts, or warranty information to resellers, who use that information to alter parts or manufacture counterfeit parts for resale.
- 11. A "test sheet" is a document that shows the diagnostic information for a particular part, and that will include the serial number for that part.
- 12. A media access control address (MAC address) is a unique identifier assigned to network interfaces for communications on the physical network segment. MAC addresses are most often assigned by the manufacturer of a network interface controller and are stored in its hardware, such as the card's read-only memory or other stored data location. If assigned by the manufacturer, a MAC address usually encodes the manufacturer's registered identification number and may be referred to as the "burned-in" address. Although it is not particularly difficult to change the serial number sticker affixed to a piece of computer hardware, it is much more difficult to change the internal MAC address.

The Scheme and Artifice to Defraud

13. Beginning no later than January 2006, and continuing through approximately January 23, 2013, DANG, doing business as Network Genesis, (1) bought counterfeit or stolen Cisco merchandise from Cisco employees, including LH, HN, and VN, and (2) resold that merchandise to Network Genesis customers after altering the external serial numbers to make the items he was selling more difficult to trace. DANG often provided test sheets to his customers that corresponded to the altered serial number on the part he was selling, not to the true internal serial number for that part.

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14. DANG directed his customers to send payment for the merchandise to nominees, including, among others, LP, TN, EL, and PD, who, in turn, deposited the money into their own bank accounts before funneling it back to DANG.

COUNT ONE: (18 U.S.C. § 1349 – Conspiracy to Commit Mail Fraud)

- 15. Paragraphs 1 through 14 and the transactions identified in Counts Two through Seven of this Indictment are alleged and incorporated as if fully set forth here.
- 16. Beginning at a time unknown to the Grand Jury, but no later than in or about January 1, 2006, and continuing through January 23, 2013, in the Northern District of California and elsewhere, the defendant,

CUONG CAO DANG, a/k/a "Calvin" Dang,

and others both known and unknown to the Grand Jury, conspired to devise and did devise a scheme and artifice (A) to defraud Network Genesis customers as to a material matter, namely, the correct serial number and origin of the item they were purchasing, and (B) to obtain money and property by means of false and fraudulent pretenses, representations, and promises, and by material omissions, and for the purpose of executing such scheme and artifice to defraud, did knowingly and intentionally cause matter to be delivered by the United States Postal Service and private and commercial interstate carriers, in violation of 18 U.S.C. § 1341;

All in violation of Title 18, United States Code, Section 1349.

DUNTS TWO THROUGH SEVEN: 18 U.S.C. § 1341 (Mail Fraud)

- 17. Paragraphs 1 through 14 are alleged and incorporated as if fully set forth here.
- 18. On or about the dates set forth below, in the Northern District of California, and elsewhere, for the purpose of executing the material scheme to defraud Network Genesis' customers, and to obtain money from those customers by means of materially false and fraudulent pretenses, representations, promises, and by material omissions, the defendant,

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did knowingly cause to be delivered by the United States Postal Service and private and commercial interstate carriers the following items that were shipped from Network Genesis to the locations set forth in each of Counts Two through Seven:

TWO	6/17/2010	Shipment of Cisco 7600 Route Switch Processor, Item No. RSP720-3CXL-GE, three items at \$12,000 each	Customer DW Oklahoma City, OK
THREE	6/21/2010	Shipment of Cisco SPA Interface Processor 400, Item No. 7600-SIP-400, two items at \$8,500 each	Customer CCNY, Utica, New York
FOUR	6/23/2010	Shipment of (1) Cisco Catalyst 6500, Item No. WS-SUP720-3BXL, three items at \$8,500 each; (2) Cisco Catalyst 6500, Item No. WS-X6748-GE-TX, one item at \$5,400	Customer TKO Westlake Village, CA
FIVE	6/23/2010	Cisco SPA Interface Processor 400, Item No. 7600-SIP-4000, one item at \$8,500	Customer VDS Oldsmar, FL
SIX	1/03/2013	Shipment of (1) Cisco 7600 Series SPA Interface PROC-400, Item No. 7600-SIP- 400, one item at \$2,800; (2) Cisco SUP720 W/2Ports 10GBE, Item No. VS- S720-10G-3C, two items at \$5,000 each.	Customer NS Plymouth, MN
SEVEN	1/03/2013	Cisco SPA-8X1GE-V2 8-PORT Gigabit Ethernet Shared Port Adapter, one item at \$1,400	Customer NHR Santa Barbara, CA

COUNTS EIGHT AND NINE:

(18 U.S.C. § 1957 – Monetary Transactions Using Criminally Derived Property)

19. Paragraphs 1 through 14, and the factual allegations contained in Counts Two through Seven, are alleged and incorporated as if fully set forth here.

20. On or about the dates set forth below, in the Northern District of California, the defendant,

CUONG CAO DANG, a/k/a "Calvin" Dang,

did, in the United States, knowingly engage in a monetary transaction in criminally derived property of a value greater than \$10,000, said property having in fact been derived from specified unlawful activity, namely, mail fraud, and did so by, through, and to a financial institution, namely Wells Fargo Bank, as set forth in each of Counts Eight and Nine:

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EIGHT	4/02/2010	Withdrawal from Network Genesis WFB account ending in x2746	\$1,730,554
NINE	10/21/2010	Withdrawal from Network Genesis WFB account x2746, funds deposited into TDI's WFB account x2546	\$2,000,000

All in violation of Title 18, United States Code, Section 1957.

FORFEITURE ALLEGATION:

(18 U.S.C. § 981(a)(1)(C) and 28 U.S.C. § 2461(c) – Forfeiture of Proceeds of Specified Unlawful Activity)

- 21. Paragraphs 1 through 14, as well as the factual allegations contained in Counts One through Seven of this Indictment, are re-alleged and by this reference fully incorporated here for the purpose of alleging forfeiture pursuant to the provisions of 18 U.S.C. § 981(a)(1)(C) and 28 U.S.C. 2461(c).
- 22. Upon a conviction of any of the offenses alleged in Count One through Seven, the defendant,

CUONG CAO DANG, a/k/a "Calvin" Dang,

shall forfeit to the United States all property, constituting and derived from proceeds traceable to said offenses, including but not limited to the following property:

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1	(a)	Real	Property: The following real property and improvements:
2		(1)	Property - 3016 Beckley Drive, San Jose, CA APN - 660-26-029
3 4		(2)	Property - 2526 Qume Dr. #19, San Jose, CA APN - 244-16-050
5		(3)	Property - 3005 Silver Creek Rd. 176, San Jose, CA APN - 670-43-038
6 7		(4)	Property - 2611 Senter Rd., San Jose, CA APN - 497-36-002
8		(5)	Property - 3151 Senter Rd., San Jose, CA APN - 494-01-010
9		(6)	Property - 1189 S. De Anza Blvd., San Jose, CA APN - 359-35-017
11		(7)	Property - 992 Story Rd., San Jose, CA
12		(8)	APN - 477-15-130 Property - 2897 Bouveron Ct., San Jose, CA
13 14		(9)	APN - 659-43-105 Property – 3119 Remington Way, San Jose, CA 95148
15		(-)	APN – 659-20-025
16		(10)	Property - 1763 - 1771 Blossom Hill Rd., San Jose, CA APN - 527-33-017
17		(11)	Property - 3630 Kettman Road, San Jose, CA APN - 676-23-013
18	(b)	Five V	Vehicles:
19 20		(1)	a 2011 Mercedes G550, California License Plate Number 6NBP661, Vehicle Identification Number (VIN) WDCYC3HF4BX186618,
21		(2)	registered to Cuong C. Dang;
22		(2)	a 2007 Mercedes SL550R, California License Plate Number 5VMV977, VIN WDBSK71F17F123035, registered to Cuong Cao Dang;
23 24		(3)	a 2011 BMW 328I, California License Plate Number 6MGE874, VIN WBADW7C53BE443536, registered to Ty T. Le;
25		(4)	a 2007 Lotus, California License Plate Number DUSTIN8, VIN SCCPC111X7HL32749, registered to Cuong Dang; and
26		(5)	a 2012 Mercedes-Benz SLSC Coupe, California License Plate
27			Number 6WRC046, VIN WDDRJ7HA7CA009308, registered to Cuong C. Dang;

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1	(c)			nts: All United States currency funds or other monetary rom the following accounts:
2		(1)	Wells	Fargo Bank:
3 4			a.	The monies and contents of bank account number ending in x6546, held at Wells Fargo Bank, in the name of The Dang's
5			b.	Investment, Inc.; and The monies and contents of bank account number ending in
6			-	x8255, held at Wells Fargo Bank, in the name of The Dang's Investment, Inc.
7 8		(2)	JP Mo	rgan Chase Bank:
9			a.	The monies and contents of bank account number ending in x0057, held at JP Morgan Chase Bank, in the name of Cuong Cao DANG;
10 11			b.	The monies and contents of bank account number ending in x9825, held at JP Morgan Chase Bank, in the name of Ace
12				Laundromat; and
13			c.	The monies and contents of bank account number ending in x5896, held at JP Morgan Chase Bank, in the name of Ace Laundromat.
14		(3)	TIAA-	CREF Scholarshare:
15 16			a.	The monies and contents of the ScholarShare College Savings Plan (CA) account managed by TIAA-CREF for the benefit of Tiffany DANG;
17 18			b.	The monies and contents of the ScholarShare College Savings Plan (CA) account managed by TIAA-CREF for the benefit of Michelle DANG;
19			c.	The monies and contents of the ScholarShare College Savings
20			•	Plan (CA) account managed by TIAA-CREF for the benefit of Donna DANG; and
21			d.	The monies and contents of the ScholarShare College Savings
22				Plan (CA) account managed by TIAA-CREF for the benefit of Dustin DANG.
23	(d)			nent. All parts seized during the execution of search warrants s of Network Genesis on January 23, 2013, as specifically
25		descri	bed in E	xhibit A to this Indictment.
26	23.	If any	of said	property, as a result of any act or omission of the defendant -
27		(a)		t be located upon the exercise of due diligence;
28		(b)	has be	en transferred or sold to or deposited with, a third person;

1		(c)	has been placed beyond the jurisdiction of the Court;
2		(d)	has been substantially diminished in value; or
3	· .	(e)	has been commingled with other property which cannot be subdivided without difficulty;
4			Without difficulty,
5	any and all in	iterest d	efendant has in other property shall be vested in the United States and
6	forfeited to th	ne Unite	ed States pursuant to Title 21, United States Code, Section 853(p), as
7	incorporated	by Title	28, United States Code, Section 2461(c) and Rule 32.2 of the Federal
8	Rules of Crin	ninal Pr	ocedure.
9	SECOND FO	RFEIT	URE ALLEGATION: (18 U.S.C. § 982(a)(1) – Money Laundering Forfeiture)
10	24.	Parag	raphs 1 through 14, as well as the factual allegations contained in
11	Counts Eight	and Nii	ne of this Indictment, are re-alleged and by this reference fully
12	incorporated	here for	the purpose of alleging forfeiture pursuant to the provisions of 18
13	U.S.C. § 9820	(a)(1).	
14	25.	Upon	a conviction of any of the offenses alleged in Counts Eight and Nine,
15	the defendant	•	
16 17			CUONG CAO DANG, a/k/a "Calvin" Dang,
18	shall forfeit to	the Un	aited States all property, constituting and derived from proceeds
19	traceable to sa	aid offer	nses, including but not limited to the following property:
20	(a)	Real I	Property: The following real property and improvements:
21		(1)	Property - 3016 Beckley Drive, San Jose, CA
22		(0)	APN - 660-26-029
23		(2)	Property - 2526 Qume Dr. #19, San Jose, CA APN - 244-16-050
24		(3)	Property - 3005 Silver Creek Rd. 176, San Jose, CA APN - 670-43-038
25 26		(4)	Property - 2611 Senter Rd., San Jose, CA APN - 497-36-002
27		(5)	Property - 3151 Senter Rd., San Jose, CA APN - 494-01-010
8 8			

1		(6)	Property - 1189 S. De Anza Blvd., San Jose, CA APN - 359-35-017
2		(7)	Property - 992 Story Rd., San Jose, CA APN - 477-15-130
4		(8)	Property - 2897 Bouveron Ct., San Jose, CA APN - 659-43-105
5 6		(9)	Property – 3119 Remington Way, San Jose, CA 95148 APN – 659-20-025
7		(10)	Property - 1763 - 1771 Blossom Hill Rd., San Jose, CA APN - 527-33-017
9		(11)	Property - 3630 Kettman Road, San Jose, CA APN – 676-23-013
10	(b)	Five '	Vehicles:
11 12		(1)	a 2011 Mercedes G550, California License Plate Number 6NBP661, Vehicle Identification Number (VIN) WDCYC3HF4BX186618, registered to Cuong C. Dang;
13 14		(2)	a 2007 Mercedes SL550R, California License Plate Number 5VMV977, VIN WDBSK71F17F123035, registered to Cuong Cao Dang;
15		(3)	a 2011 BMW 328I, California License Plate Number 6MGE874, VIN WBADW7C53BE443536, registered to Ty T. Le;
16 17		(4)	a 2007 Lotus, California License Plate Number DUSTIN8, VIN SCCPC111X7HL32749, registered to Cuong Dang; and
18 19		(5)	a 2012 Mercedes-Benz SLSC Coupe, California License Plate Number 6WRC046, VIN WDDRJ7HA7CA009308, registered to Cuong C. Dang;
20	(c)	Bank	Accounts: All United States currency funds or other monetary
21	, ,	instru	ments from the following accounts:
22		(1)	Wells Fargo Bank:
23			a. The monies and contents of bank account number ending in x6546, held at Wells Fargo Bank, in the name of The Dang's Investment, Inc.; and
24 25			b. The monies and contents of bank account number ending in x8255, held at Wells Fargo Bank, in the name of The Dang's
26		(2)	Investment, Inc.
27		(2)	JP Morgan Chase Bank:

2			a.	x0057, held at JP Morgan Chase Bank, in the name of Cuong Cao DANG;
3			b.	The monies and contents of bank account number ending in x9825, held at JP Morgan Chase Bank, in the name of Ace
4				Laundromat; and
5 6			c.	The monies and contents of bank account number ending in x5896, held at JP Morgan Chase Bank, in the name of Ace Laundromat.
7		(3) T	AA-CREF Scholarshare:
8 9			a.	The monies and contents of the ScholarShare College Savings Plan (CA) account managed by TIAA-CREF for the benefit of Tiffany DANG;
10			b.	The monies and contents of the ScholarShare College Savings
11			O.	Plan (CA) account managed by TIAA-CREF for the benefit of Michelle DANG;
12 13			c.	The monies and contents of the ScholarShare College Savings Plan (CA) account managed by TIAA-CREF for the benefit of Donna DANG; and
14 15			d.	The monies and contents of the ScholarShare College Savings Plan (CA) account managed by TIAA-CREF for the benefit of Dustin DANG.
16	(d)) C :	soo Fa	uipment. All parts seized during the execution of search warrants
17	(u)	at	the pre	nises of Network Genesis on January 23, 2013, as specifically in Exhibit A to this Indictment.
18	26	. If	any of s	aid property, as a result of any act or omission of the defendant -
19		(a)) C:	nnot be located upon the exercise of due diligence;
20		(b)) ha	s been transferred or sold to or deposited with, a third person;
21		(c)) ha	s been placed beyond the jurisdiction of the Court;
22		(d)) ha	s been substantially diminished in value; or
23		(e)	ha	s been commingled with other property which cannot be subdivided thout difficulty;
24			W	mout difficulty,
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1	any and all interest defendant has in other property shall be vested in the United States and
2	forfeited to the United States pursuant to Title 21, United States Code, Section 853(p), as
3	incorporated by Title 28, United States Code, Section 2461(c) and Rule 32.2 of the Federal
4	Rules of Criminal Procedure.
5	DATED: 7/24/20/3 A TRUE BILL.
6	(I) Att
7	FOREPERSON
8	MELINDA HAAG
9	United States Attorney
10	and I for Matt Parella
11	MATTHEW A. PARRELLA
12	Chief, Computer Hacking/Intellectual Property
13	(Approved as to form:
14	AUSA Callaway
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SEARCH WARRANT DATE:	CISCO ITEMS : 1/23/2013	
SITE:	2526 QUME DR. #19, SAN JOSE	
Number	Serial #	Product #
	SAL15O458AT	RSP7ZO-3C-GE
2	JAF145ODGEL	N7K-M13ZXP-1Z
3	JAE1ZZ1J166	ASR1000-RP1
<u>4</u> 5	JAB103401KE JAE13Z7DEPQ	SPA-5X1GE
5 6	JAE 132/DEPQ	SPA-1CHOC3-CE-ATM Cisco Catalyst 6513
7		Cisco Catalyst 6513
8		Cisco Nexus 7000
9		Cisco Rack 7600
10		Cisco ASR 1000
11		Cisco 3845
12		Cisco ASR 1004
13	JAB1001039B	SPA-ZX1GE
14	JAB103706EG	SPA-4XOC1Z-POS
15	JAB1010405M5	SPA-1XTENGE-XFP
16	JAE114A5RG3	SPA-4XOC1Z-POS
17	JAE11076E65	SPA-ZX1GE
18	JAB094805XN	SPA-1XTENGE-XFP
19 20	JAE14200CEX JAE14200CEY	SPA-4XOC1Z-POS
21	JAB093503HE	SPA-4XOC1Z-POS SPA-ZX1GE
22	JAB093402H2	SPA-2XTGE SPA-4XT3-E3
23	JAE1341L40Z	SPA-1XTENGE-XFP
24	JAB10230A1H	SPA-1XTENGE-XFP
25	JAB105106F9	SPA-1XTENGE-XFP
26	JAB093805B4	SPA-1XTENGE-XFP
27	JAB113804E2	SPA-4XOC1Z-POS
28	JAB1009009D	SPA-ZX1GE
29	JAB09260706	SPA-1XTENGE-XFP
30	JAB0921026Z	SPA-ZXT3-E3
31	JAE15280F1E	SPA-4XCT3-DSO
32	JAB092606Y9	SPA-1XTENGE-XFP
33 34	JAB09034GR JAB122101PM	SPA-1XTENGE-XFP
35	JAF1520ATLH	N7K-SUP1 N7K-M148GT-11L
36	JAB122000GU	N7K-M148GT-11L
37	16412159	PA-ZFE1SL-TX
38	JAB104906AS	SPA-4XOC3-POS-VZ
39	JAE12034X9G	SPA-ZXOC3-POS
40	JAB095005KT	SPA-ZXOC3-POS
41	JAE1238VI7U	SPA-ZXOC3-POS
42	JAB104209B2	SPA-4XOC3-POS
43	JAB110405LD	SPA-4XOC3-POS-VZ
44	JAE10490629	SPA-4XOC3-POS
45	JAB10100J2P	SPA-4XOC3-POS-VZ
46 47	JAB10060969	SPA-ZXOC3-POS
48	JAE0842YDW5 10734271	PA-A3-T3
40 49	JAB0904041H	PA-8T-V35 SPA-10X1GE
50	JAE1242XFVC	SPA-TOXTGE SPA-5X1GE
51	JAB103902GR	SPA-5X1GE
52	JAB093003QA	SPA-5X1GE
53	JAB094403B7	SPA-10X1GE
54	JAB093405W0	SPA-10X1GE
55		SPA-4XOC3-POS
56		SPA-4XOC3-POS
57		SPA-4XOC3-POS-VZ
58		7600-ESZO-GE3CXL
59		7600-ESZO-10G3C
		7600-ESZO-10G3C
61 62		7600-ESZO-GE3CXL
63		SPA-ZXOC3-POS
64		SPA-ZXOC3-POS SPA-ZXOC3-POS
65		SPA-ZXOC3-POS SPA-ZXOC3-POS
		SPA-ZXOC3-POS

CEADOLIMADDANT DATE.	CISCO ITEMS	SEIZED
SEARCH WARRANT DATE: SITE:	1/23/2013 2526 QUME DR. #19, SAN JOSE	
SITE.	2520 QOINE DR. #19, SAIN 103E	
<u>Number</u>	<u>Şerial #</u>	Product #
67	JAE1119GR8P	SPA-ZXOC3-POS
68 69	JAF1449DMAB JAB122000V9	N7K-M148GT-11
70	JAE1226MU1Y	N7K-M148GT-11 76OOPFC3C-1OGE
71	JAE1226MUZO	7600PFC3C-10GE
72	SAL1434RKJJ	VS-F6K-PFC3C
73	SAD120504F9	VS-F6K-PFC3C
74	JAE1128PVSD	7600PFC3C-10GE
75 76	JAB105005X0 JAB110305W1	SPA-1XOC48-ATM SPA-1X1OGE-WL-VZ
77	JAB10305V1	SPA-1X10GE-VVL-VZ SPA-1X0C1Z-ATM
78	JAE1349PF5T	SPA-1X10GE-WL-VZ
79	JAE1345N91K	SPA-1XCHSTM1-OC3
80	JAE1138XCOZ	SPA-4XOC3-ATM
81	JAE1349PF5U	SPA-1X10GE-WL-VZ
82	JAE151003FJ	SPA-ZXOC48POS-RPR
83 84	JAE1133U0KH JAE110766DD	SPA-ZXCT3-DS-O SPA-4XOC3-ATM
85	JAE110766DD JAE1329EO99	SPA-1XOC48-ATM
86	JAB095005XP	SPA-1XCHSTM1-OC3
87	JAE1333GXIF	SPA-4XOC48POS-RPR
88	JAB094907D1	SPA-ZXOC48POS-RPR
89	JAE1138SRW	SPA-4XOC3-ATM
90 91	JAE1217G0HS	SPA-1X10GE-WL-VZ
92	JAE1035A1NT JAE1049GH25	SPA-ZXCT3-DS-O SPA-ZXCT3-DS-O
93	JAE14190AFW	SPA-8XOC1Z-POS
94	JAE1341L22E	SPA-8XOC1Z-POS
95	JAE1335I0XR	SPA-8XOC1Z-POS
96	JAE1214D3O5	SPA-8XOC1Z-POS
97 98	JAE1339KO7J JAE12046H7B	SPA-8XOC1Z-POS
99	JAE1117EE47	SPA-4XOC3-POS SPA-4XOC3-POS
100	SAL1004BGNP	WS-X614-8V-GE-TX
101	SAL10019PN1	WS-X614-8V-GE-TX
102	SAL1050ASCY	WS-X614-8V-GE-TX
103	SAL1022PTYZ	WS-X614-8V-GE-TX
104	JAB104505LU JAB113800NG	7600-ESZO-GE3CXL 7600-ESZO-10G3C
106	JAE1140YDVA	7600-ES20-10G3C
107	JAB11130134	7600-ESZO-10G3CXL
108	JAB1047041B	7600-ESZO-10G3CXL
109	SAD0930C82	WS-F6K-PFC3BXL
	SAD093008RF	WS-F670O-DFC3BXL
111 112	JAB101505YN JAB092306BJ	SPA-ZXOC3-ATM SPA-ZXOC3-ATM
113	JAB1029053A	SPA-ZXOC3-ATM SPA-ZXOC3-ATM
114	JAB09470174	OSM-4OC1Z-POS-SIT
115	SAD100105JH	WS-SVC-NAM-Z
116	JAE1129QRK1	RSP7ZO-3CGE
117	JAE11221IZP2	ASR1000-SIP10
118 119	SAL150355EC JAB12230101	RSP7ZO-3CGE N7K-SUP1
120	JAB122200U3	N7K-M13ZXP-1Z
121	JAF1518DFER	N7K-M148GS-11L
	SAD084104RF	WS-X6148-GE-TX
	SAL11413X7N	WS-X6148-GE-TX
	SAL11413X4U	WS-X6148-GE-TX
		WS-X6148-GE-TX WS-X6148-GE-TX
		SPA-IPSEC-ZG
		SPA-IPSEC-ZG
129	JAB110105BJ	SPA-ZXOC1Z-POS
		SPA-ZXOC3-POS
		SPA-Z4CHT1-CE-ATM SPA-Z4CHT3-CE-ATM

	CISCO ITEMS SEIZED					
SEARCH WARRANT DATE:	1/23/2013					
SITE:	2526 QUME DR. #19, SAN JOSE					
Noneboa	Soulal #					
Number	Serial #	Product #				
133	JAE1351RR3P	SPA-1XOC48POS-RPR				
134	JAE134AQ2L7	SPA-OC1AZPOS-XFP SPA-IPSEC-ZG				
135 136	JAE12503BEF JAB0918063G	SPA-IPSEC-ZG				
136	JAB0918083G JAB094305DS	SPA-IPSEC-ZG				
138	JAE115295AT	SPA-1CHOC3-CE-ATM				
139	JAB10210JW5	SPA-IPSEC-ZG				
140	JAE12034XAL	SPA-ZXOC3-POS				
141	JAB110605J1	SPA-ZXOC1Z-POS				
142	JAB093901SA	SPA-OC1AZPOS-LR				
143	JAB094803WY	SPA-ZX1GE				
144	JAB093003Q3	SPA-5X1GE				
145	JAB101500UG	SPA-ZX1GE				
146	JAE1115C5WZ	SPA-ZX1GE				
147	SAL10019M8W	WS-X6148-GE-TX				
148	SAL10019M6VV	WS-X6148-GE-TX				
149	JAB093205PC	OSM-10C48-POS-SST				
150	JAB0907014S	OSM-40C3-POS-SIT				
151	SAL1450290Y	WS-X6716-1OT-3C				
152	SAL1502501 SAL15045S9D	RSP7ZO-3C-GE				
153	SAL14502909	WS-X6716-1OT-3C				
154	NSG0532904L	73-7409-03				
155	JAB10340608	SPA-1XOC12POS				
156	SAL09073SKN	3FA-1A0C12F03				
157	SAL1101D0U9					
158	SAL11413EYS					
159	SAL11413E13					
160	SAL1214KX5X					
161	SAL1205ESCN					
162	SAL1209ESCN					
163	SAL1209H6MZ					
164	SAL1022Q094					
165 166	SAL1214KWZL SAL1208HJA					
167						
168	SAL1215M5HS SAD12050506J0					
169	SAL1014HVPS					
170	SAD1150018					
170	SADE1113019C					
172	SAL1213K4BV					
173	JAE1124LFKE					
· 174	JAB100800ZW					
174 175	JAB1008002VV JAB102400AK					
175 176	SAL10360H0J					
176	SAL1316N93N					
178	SAL1316N93N SAL12351KBP					
178 179	SAD1025094L					
180	99JHC040200620	Ciaca 2000				
181	1021302L	Cisco 3600				
182	JAE1ZZ1J166	ASR1000-RP1				
183	JAB110106GH JAE13Z7DEPQ	SPA-1XTENGE-XFP				
184		SPA-1CHOC3-CE-ATM				
185 186	JAB103A01KE JAF1450DGEL	SPA-5X1GE				
100	JAF 140UUGEL	N7K-M13ZXP-1Z				